



**THE PUBLIC SAFETY AND LIVABLE NEIGHBORHOODS
COMMITTEE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Marti Emerald, Chair
Councilmember Chris Cate, Vice Chair
Councilmember Todd Gloria
Councilmember Myrtle Cole**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, SEPTEMBER 23, 2015 AT 1:00 P.M. (*Please Note Time Change)
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM-12TH FLOOR
202 "C" STREET, SAN DIEGO, CA 92101**

**For information, contact Marisa Berumen, Council Committee Consultant
Email: MBerumen@sandiego.gov or (619) 236-7754**

Committee members present: Emerald, Cate, Gloria and Cole

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

July 29, 2015

NON-AGENDA PUBLIC COMMENT: None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY: None**

CONSENT AGENDA:

ITEM-1: Review report from the Office of Homeland Security requesting Council approval of the THIRD AMENDMENT TO THE CONTRACT WITH MALLORY SAFETY AND SUPPLY, LLC FOR PROCUREMENT OF SPECIALIZED PUBLIC SAFETY, EMERGENCY PREPAREDNESS, AND RELATED EQUIPMENT

Motion by Councilmember Gloria to recommend Council adopt the resolution. Second by Councilmember Cate.

Passed by the following vote:

Yea: Emerald, Cate, Gloria and Cole

Nay: None

Recused: None

Absent: None

ITEM-2: Review report from the San Diego Police Department requesting Council approval of PROPOSED REVISIONS TO THE SAN DIEGO MUNICIPAL CODE SECTION 52.80.01 RELATED TO TRESPASS ON PRIVATELY OPERATED BUSINESS PREMISES

Motion by Councilmember Gloria to recommend Council adopt the ordinance. Second by Councilmember Cate.

Passed by the following vote:

Yea: Emerald, Cate, Gloria and Cole

Nay: None

Recused: None

Absent: None

ITEM-3: Review Report from the Department of Public Works and Engineering requesting Council approval of a MAINTENANCE AGREEMENT WITH CITY HEIGHTS TOWN COUNCIL FOR EUCLID AVENUE IMPROVEMENTS

Motion by Councilmember Gloria to recommend Council adopt the resolution and agreement. Second by Councilmember Cate.

Passed by the following vote:

Yea: Emerald, Cate, Gloria and Cole

Nay: None

Recused: None

Absent: None

INFORMATION AGENDA:

ITEM-4: Review report from the San Diego Police Department regarding IDENTITY THEFT

No action taken by the Committee. Information only.

ITEM-5: Update from Sharmaine Moseley, Executive Director regarding THE CITIZENS' REVIEW BOARD ON POLICE PRACTICES (CRB)

No action taken by the Committee. Information only.

ITEM-6: Review report from the Commission on Gang Prevention and Intervention regarding AN UPDATE TO THE 2015-2017 STRATEGIC PLAN

No action taken by the Committee. Information only.

ITEM-7: Review report from the Office of Homeland Security regarding MISSION AND FUNCTIONS; SENIOR ELECTED AND APPOINTED OFFICIALS IN EMERGENCY OPERATIONS; CHANGE IN REPORTING STRUCTURE FOR OHS; IMPLEMENTATION OF AUDIT RECOMMENDATIONS

No action taken by the Committee. Information only.

ITEM-8: Review report from the Office of Homeland Security regarding COLLABORATION BETWEEN THE CITY OF SAN DIEGO AND THE AMERICAN RED CROSS SAN DIEGO/IMPERIAL COUNTIES CHAPTER

No action taken by the Committee. Information only.

DISCUSSION AGENDA:

ITEM-9: Review report from the Executive Director of the Commission on Gang Prevention and Intervention requesting Council approval of A DRAFT ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, DIVISION 19 OF THE SAN DIEGO MUNICIPAL CODE SECTION 26.1902 AND 26.1903 RELATING TO THE COMPOSITION AND REPORTING REQUIREMENTS FOR THE COMMISSION ON GANG PREVENTION AND INTERVENTION

Motion by Councilmember Cate to recommend Council adopt the ordinance. Second by Councilmember Cole.

Passed by the following vote:
Yea: Emerald, Cate, Gloria and Cole
Nay: None
Recused: None
Absent: None



Marti Emerald
Chair